

**METRO RICHMOND
LOCAL HUMAN RIGHTS COMMITTEE
Richmond Behavioral Health Authority
107 South 5th Street
December 8, 2010
5:30pm**

DRAFT MINUTES

Committee Members Present James Wallace, Chair, Jennifer Spangler and Shontay Harris

Committee Members Absent: None

Staff Support: Michael Curseen, (Advocate, DBHDS Office of Human Rights); Laura Nguyen (RBHA);

Affiliate Members Present: Tara Pappas UMFS, Kenneth Anderson The New Y-Capp Inc., Penny McFarline, Bridget Baldwin, Eric Townsend and Kelly Green-Bloomfield St. Joseph's Villa, James H. Neely Rubicon, Mary Hutson and Anne Hawkins VCU Health Systems/VTCC, The Healing Place, Jay Maynard Richmond Resources for Recovery, Andrew K Slabaugh Slabaugh & Associates, Kathy Ward DAS, Courtney Tyler Community Residences, Tyrone M. Miller KFC, Jackie Wurth Bon Secours RCH, Lisa Poe Richmond Residential Services, Chris Brown J & D Residential, Dan Stembridge and Stephanie LaCroix Challenge Discovery, Jennifer Ovide A Grace Place, James Neeley Rubicon

Affiliate Members Absent: The Sierras Life, LLC

Others Present: Patricia Saunders, Rozetta Bracket and Wendy Rodriguez

I. Welcome/Call to Order/Introductions:

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:40 pm

- II. Public Comment:** Laura Nguyen thanked all affiliates for sending in reports and announced 100 % affiliates sent in reports for this reporting period. Mr. Wallace, Chair, requested that all affiliate liaisons be mindful of confidentiality and HIPAA measures and to not use full names of either staff or individuals receiving treatment in reports to the LHRC.

III. Review of Minutes:

Minutes of the Metro Richmond LHRC meeting held on October 20, 2010 were reviewed and approved

IV. Treasurers Report:

Laura Nguyen reported the LHRC has a current balance of \$9,189.92 this balance does not include tonight's dinner which is \$299.25 thus; \$8,890.67 is the ending fund balance of the Metro Richmond LHRC's BB&T account.

V. DBHDS OHR Report:

Mike Curseen DBHDS: Mr. Curseen indicated in the DBHDS report that the State Human Rights Committee is meeting on Friday and will be making changes and recommendations to the By-Laws of the Affiliates. He further indicated that annual affiliation dues range from \$100 to \$400.00

Mr. Curseen provided affiliates attending the meeting with a written protocol from DBHDS and a request for public comments on the draft protocol for resolving Issues regarding Choice in Virginia's Intellectual Disability and Day Support Home and Community- based waiver.

VI. Old Business:

Recommendations to the LHRC on the use of LHRC funds: Mr. Wallace, Committee Chair announced the recommendations presented at the October meeting had been discussed with Margaret Walsh and the committee members were prepared to accept the recommendations and motions that were presented at the

October meeting. Laura Nguyen provided Mr. Wallace, the committee chair, with the draft budget information and the costs associated with providing support to the affiliates and LHRC. The Metro Richmond LHRC will award the RBHA with a one-time amount of \$6,000.00 for their ongoing support to the LHRC beginning in 2002 when formal bylaws and annual dues were initiated and beginning in 2011 the Metro Richmond LHRC has designated a line item of \$2,000.00 to cover the cost of providing support to the Metro Richmond LHRC.

VII. New Business: None

VIII. Affiliate Presentations

Human Rights Activity Reports were received and accepted from the following affiliate providers:

- ☐ ***Resources for Recovery***
- ☐ ***Richmond Residential Services***
- ☐ ***Rubicon Inc.***
- ☐ ***Saint Joseph's Villa (SJV)***
- ☐ ***The Healing Place***
- ☐ ***Sierras Life***
- ☐ ***United Methodist Family Services (UMFS)***
- ☐ ***VCU Health Systems (VTCC)***
- ☐ ***Virginia Health Center Challenge Discovery Program***
- ☐ ***Y-Capp***
- ☐ ***DAS***
- ☐ ***Slabaugh & Associates***
- ☐ ***Kristie's Family Care***

IX. Executive Session

At 7:00 pm A motion was introduced and properly seconded for the LHRC to go into Executive Session pursuant to Virginia Code 2.2-3711 for the protection of the privacy of individuals and their records and personal matters not related to public business, namely to review Behavioral Support Plans from Community Residences and to interview an LHRC nominee for membership

Return to Open Session:

Upon reconvening into open session at 8:00 PM the Local Human Rights Committee certified that only public business matters lawfully exempted from statutory open meeting requirements and only public business matters identified in the motion to convene the closed session were discussed in closed session.

Roll Call James Wallace-so certified, Shontay Harris so-certified and Jen Spangler so-certified

Adjournment: 8:00pm

Next Meeting Date: Wednesday, February 16, 2011 5:30p at the RBHA